

BOARD OF DIRECTORS
Regular Business Meeting & Executive Session - 5:30 PM
December 17, 2019
Walla Walla Public Schools Administration Building
364 S Park St
Walla Walla, WA 99362

I. **CALL TO ORDER:** (5:30 p.m.) *Mrs. Ladderud*

II. **FLAG SALUTE:** *Mr. Sam Wells, Board of Directors*

III. **ROLL CALL:**

Mrs. Ruth Ladderud, President Mr. Sam Wells
Dr. David Hampson, Vice President Mrs. Terri Trick
Mr. Derek Sarley

IV. **APPROVAL OF AGENDA:** *Mrs. Ladderud*

V. **CONSENT AGENDA:** *Mrs. Ladderud*

1. Personnel Report
2. Extracurricular Athletic Contracts
3. Non-Athletic Extra & Co-curricular Contracts
4. December 3 Accounts Payable and November Payroll
5. December 17 Accounts Payable
6. November Financial Report
7. Sale of Select Surplus Vehicles & Equipment
8. 2020-2021 and 2021-22 School Year Calendars
9. Excused Absence for Director Dr. Hampson
10. Regular Business Meeting Minutes of November 19, 2019

VI. **OATH OF OFFICE FOR BOARD MEMBERS:** (5:35 p.m.) *Mrs. Ladderud*

- Mrs. Ruth Ladderud, Mr. Derek Sarley, Mrs. Terri Trick & Mr. Eric Rindal
~ Oath administered by WW County Superior Court Judge John Lohrmann

VII. **SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS:** (5:45 p.m.) *Mrs. Ladderud*

VIII. **COMMUNICATIONS:** *Mrs. Ladderud*

IX. **CITIZENS' COMMENTS:** (5:50 p.m.) *Mrs. Ladderud*

X. **REPORTS:** (5:55 p.m.) *Mrs. Ladderud*

1. Student Representative: *Ms. Jaden Bergevin*
2. Board of Directors Report: *Mrs. Ruth Ladderud*
3. Superintendent's Report: *Dr. Wade Smith*
 - a. Bond Program Update
4. Enrollment Report: *Dr. Wade Smith*
5. K-5 Math & 6-12 Social Studies Curriculum Adoption Review: *Mrs. Christy Krutulis*
6. Annual Special Education Program Update: *Mrs. Libby Thompson*

XI. **ACTION:** (7:15 p.m.) *Mrs. Ladderud*

XII. ELECTION OF OFFICERS FOR BOARD OF DIRECTORS: (7:20 p.m.) *Mrs. Ladderud*

XIII. RECESS TO EXECUTIVE SESSION: (approximately 7:30 p.m.) *Mrs. Ladderud*

The Board of Directors has scheduled an executive session on December 17 at the conclusion/prior to adjournment of the regular board meeting, approximately 7:30 p.m., to review the performance of a public employee for the purposes of beginning the annual superintendent evaluation process.

The executive session is not open to the public and is expected to conclude at approximately 8:30 p.m. No final action will be taken at this meeting.

XIV. RECONVENE REGULAR BOARD MEETING & ADJOURNMENT: (approximately 8:30 p.m.) *Mrs. Ladderud*